

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Kim Krebs ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 21, 2002

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston \_\_\_, and Simmons\_\_\_.

1. Willamalane Park and Recreation Comprehensive Plan Update: Draft Community Needs Assessment.  
[Kitti Gale] (30 Minutes)

## ADJOURNMENT

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6:30 p.m. Executive Session  
Estimated Time – Immediately following Work Session  
Pursuant to ORS 192.660(1)(h), ORS 40.225, ORS 195.502(9),  
ORS 192.660(1)(f), ORS 192.502(1)  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston \_\_\_, and Simmons\_\_\_.

1. Donna Esauk v. City of Springfield.  
[Meg Kieran/Gino Grimaldi] (15 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston\_\_\_, and Simmons\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Proclamation Declaring October 2002 as National Breast Cancer Awareness Month, and October 18, 2002 as National Mammography Day.  
[Mayor Leiken] ( 5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the September 2002 Disbursements for Approval.

2. Minutes

- a. September 9, 2002 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF THE PUBLIC WAY USE AGREEMENT BETWEEN THE CITY AND ADVANCED TELECOM GROUP, INC.
- b. RESOLUTION NO. 2 – A RESOLUTION REJECTING DEFENSE OF A FORMER CITY EMPLOYEE LINDA GALLACHER, AND PROHIBITING PUBLIC FUNDS TO BE PAID IN SETTLEMENT OF THE CLAIM, OR IN PAYMENT OF ANY JUDGEMENT AGAINST FORMER EMPLOYEE LINDA GALLACHER.

4. Ordinances

5. Other Routine Matters

- a. Accept the ¾ Ton Utility Truck Purchase Price from Bruce Chevrolet in the Amount of \$22,597.98 for the Public Works Department.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances.  
Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Resolution Initiating an Expedited Annexation of Territory and Extraterritorial Extension of Sanitary Sewer and Water Line to the City of Springfield Journal Number 2002-05-0156 – Benson Assessor’s Map 17-03-33-11 Tax Lot 701, Anderson Lane.  
[Kitti Gale] ( 5 Minutes)

**RESOLUTION NO. 3 – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORY AND EXTRATERRITORIAL EXTENSION OF SANITARY SEWER AND WATER LOCATED ON ANDERSON LANE TO THE CITY OF SPRINGFIELD AND REQUESTED THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXPEDITED ANNEXATION USING THE PROVISIONS OF ORS 199.466.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

2. Resolution Initiating an Expedited Annexation of Territory to the City of Springfield Journal Number 2002-06-0163 – Ruhoff Assessor’s Map 17-03-34-23 Tax Lots 300 and 400, Aspen Street.  
[Kitti Gale] ( 5 Minutes)

**RESOLUTION NO. 4 – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, WHICH IS LOCATED ON ASPEN STREET, TAX LOTS 300 AND 400 ASSESSOR’S MAP 17-03-34-23 AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXPEDITED ANNEXATION USING THE PROVISIONS OF ORS 199.466 WITHOUT THE STUDY, PUBLIC HEARING AND ADOPTION OF A FINAL ORDER AS REQUIRED BY ORS 199.461.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to  
Speak cards are available at both entrances. Please present cards to City  
Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from Maureen Weathers, Chair, Board of Directors McKenzie-Willamette Hospital, 1460 G Street, Springfield, Regarding Potential Alternative McKenzie-Willamette Hospital sites.
2. Correspondence from Mary-Ann and Dwight Jackson, 230 J St, Springfield, Regarding Council Consideration for Reinstatement of Funding for the Animal Control Officer Position.
3. Correspondence from Dennis Wartenbee, 2587 Grand Vista Drive, Springfield, Requesting that the City Fulfill it’s Obligation to Provide Sanitary Sewer to Grandview Estate Subdivision.  
[See Attached Staff Memorandum of Response]

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commission Appointments.  
[Kitti Gale]

( 5 Minutes)

**MOTION: APPOINT ROXIE METZLER TO THE HISTORIC COMMISSION FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2006, AND TED CORBIN FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 21, 2006.**

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. League of Oregon Cities Conference – Voting Delegate Designation.  
[Mike Kelly]

( 5 Minutes)

**MOTION: DESIGNATE A VOTING DELEGATE FOR THE UPCOMING LEAGUE OF OREGON CITIES ANNUAL CONFERENCE SCHEDULED FOR NOVEMBER 8-10, 2002.**

- 2. Intergovernmental Agreement with Lane County Regarding the Pioneer Parkway Extension Design, Construction and Funding.  
[Nick Arnis/Al Peroutka]

(10 Minutes)

**MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY REGARDING THE FUNDING AND MANAGEMENT OF THE PIONEER PARKWAY EXTENSION PROJECT.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT